

A regular meeting of the Board of Trustees for School District #1- Lincoln County was called to order at 6:00 p.m. in High School Library on February 11, 2019 by Board Chair Pierce. Others present were Trustees Boltz (remotely via phone), Orr and Fontaine (remotely via phone); Superintendent Francom; Principal Schertel; Vice Principal Rewerts and Assistant Clerk Osterberg. Trustees Damon and Hanson were absent.

Glenda Orr, Denise Kalb; Mike, Stephanie, Sean and Kirsti Jellested; Svetlana Harper, Nicholas Harper; Terry Kampfe; Keith Haggerty; Andrea & Audrey Towery; Jeanie Palmer; Kay Randall; Kayla Banuelos, Peggy Mohar, John Mohar; Kristin Boyd.

The regular meeting was opened at 6:05 p.m.

Superintendent Francom recognized and honored students, staff and community members – list attached.

Boltz moved that the Board approve the January 2019 minutes as read.
THE MOTION CARRIED.

Boltz moved that the Board approve the District Obligations for the month of January 2019.
THE MOTION CARRIED.

Boltz moved that the Board approve the United Clubs Troy High School Balance for the month of January 2019.
THE MOTION CARRIED.

Administration Report: Superintendent Francom provided a report with various updates – see attached.

Presentation by Keith Haggerty and Mazzy Hermes, proposed relocating the softball field.

Boltz moved that the Board consider and Approve the Call for School Elections to be held on Tuesday, May 7, 2019.
THE MOTION CARRIED.

Orr moved that the Board Consider and Approve the Multidistrict Cooperative Resolution between Troy High School and Troy Elementary Districts.
THE MOTION CARRIED.

Boltz moved that the Board Consider and Approve the Purchase of a New Route Bus.
THE MOTION CARRIED.

Boltz moved that the Board Consider and Adopt the School Calendars for Years 2019-2020 & 2020-2021.

THE MOTION CARRIED.

Orr moved that the Board Consider and Approve the District Building Rental Agreement with Sleeping Indian Rental Contract.

THE MOTION CARRIED.

Boltz moved that the Board Consider and Approve the Hiring of Linda Rodriguez as ASP Paraprofessional.

THE MOTION CARRIED.

Fontaine moved that the Board Consider and Approve the Hiring of Shane Johnson as District Custodian, Josh Cole as Assistance Maintenance and Transportation Director, and Makayla Osterberg as High School Student Council Advisor.

THE MOTION CARRIED.

Orr moved that the Board Consider and Approve the Hiring of Substitutes – see attached list.

THE MOTION CARRIED.

Boltz left meeting @ 6:27 via phone call.

Kay Randall provided a report to the Board regarding the library and One Book, One Community.

Orr moved that the Board adjourn until the next regularly scheduled meeting to be held on March 11, 2019 at 6:00 p.m. in the high school library.

THE MOTION CARRIED.

The regular meeting adjourned at 7:03 p.m.

Chairperson

District Clerk